



# PRESS NOTICE

## BILL NETTLES UNITED STATES ATTORNEY DISTRICT OF SOUTH CAROLINA

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**March 21, 2012**

FOR IMMEDIATE RELEASE

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### **FEDERAL GRAND JURY INDICTMENTS**

**Columbia, South Carolina** ---- United States Attorney Bill Nettles stated today that a Federal Grand Jury in Columbia, South Carolina, returned Indictment(s) against the following:

**PRISONERS INDICTED IN TAX FRAUD SCHEME.** John Clayton Stone, age 32, and Herbert Glover, age 23, both of McCormick Correctional Institution, as well as Tasha Monique Glover, age 37, of Grovetown, Georgia, were charged in a 2-count Indictment with Conspiracy to File False Claims, a violation of Title 18, United States Code, Section 286, and Theft of Public Funds, a violation of Title 18, United States Code, Section 641.

The indictment charges that the three used stolen identities to submit false claims for tax refunds. They requested over \$1,000,000, but received approximately \$275,000.

The maximum penalty the defendants could receive on each count is ten years imprisonment and a \$250,000 fine. The case was investigated by agents of the Internal

Revenue Service and is assigned to Assistant United States Attorney Winston D. Holliday, Jr., of the Columbia office for prosecution.

The United States Attorney stated that all charges in these Indictments are merely accusations and that the defendants are presumed innocent until and unless proven guilty.

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